

State Resources Council

Wednesday, February 8, 2006 1:15 PM Reed Hall

Revised

Council Meeting Notice HOUSE OF REPRESENTATIVES

Speaker Allan G. Bense

State Resources Council

Start Date and Time:

Wednesday, February 08, 2006 01:15 pm

End Date and Time:

Wednesday, February 08, 2006 02:00 pm

Location:

Reed Hall (102 HOB)

Duration:

0.75 hrs

Consideration of the following bill(s):

HB 167 CS Household Moving Services by Hays

Presentation on Babcock Ranch
Department of Environmental Protection

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #:

HB 167 CS

Household Moving Services

SPONSOR(S): Hays and others TIED BILLS:

IDEN./SIM. BILLS: SB 244

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR	
1) Agriculture Committee 2) Agriculture & Environment Appropriations Committee 3) State Resources Council 4) 5)	11 Y, 0 N 11 Y, 0 N, w/CS	Reese Davis Reese	Reese Dixon Hamby >> 1	

SUMMARY ANALYSIS

The bill amends the "Intrastate Moving Law" to change the title to "Household Moving Services" and to expand and clarify certain definitions. Definitions for the terms "household move", "moving broker", and "moving container" are added. The bill requires moving brokers to register with the Department of Agriculture and Consumer Services (department) and post specific financial security. Additionally, the legislation requires movers' vehicle display signage to have a minimum letter height of 1.5 inches, authorizes a mover to offer valuation coverage under certain specified conditions, and provides that the department may suspend registration and seek civil penalties for failure to carry valid liability insurance. The bill also prohibits certain limits of liability for a mover's loss of or damage to a shipper's goods, requires disclosure of liability limitations to the consumer, and provides that a county or municipality may not issue an occupational license unless the mover or broker has a current registration with the department.

In addition, the bill amends the "Self-storage Facility Act" to revise the definition of "self-contained storage unit" to be consistent with the definition of moving container. This change has the effect of limiting application of this act to units not less than 200 cubic feet rather than 600 cubic feet as currently provided by the act.

HB 167 does not appear to require state or local governments to spend funds. Some recurring revenue may accrue to the General Inspection Trust Fund housed within the department from the annual registration fee collected from moving brokers.

The bill takes effect on July 1, 2006.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. HOUSE PRINCIPLES ANALYSIS:

Provide limited government – The bill requires moving brokers to register with the Department of Agriculture and Consumer Services and post specific financial security.

Safeguard individual liberty and promote personal responsibility – The bill states that a mover's failure to maintain the required liability insurance coverage "constitutes an immediate threat to the public health, safety, and welfare" and provides coverage and disclosure requirements for protections of the consumer.

B. EFFECT OF PROPOSED CHANGES:

<u>Present situation:</u> The 2002 Legislature enacted laws regulating the intrastate moving industry in Florida. Any mover wishing to do business in the state must register annually with the Department of Agriculture and Consumer Services (department). To obtain a registration certificate, the mover must file an application, pay a registration fee in the amount of \$300, and meet statutory qualifications.

The law requires a mover to maintain cargo liability insurance coverage in the amount of \$10,000 per shipment and limits the mover's liability to not less than 60 cents per pound of cargo. Minimum limits of motor vehicle coverage are also specified in the amounts of \$50,000, \$100,000, and \$300,000 per occurrence, based on gross weight categories.

If the department finds a mover in violation of any provisions of the law, rules or orders, the department may do one or more of the following:

- Issue a notice of noncompliance under s. 120.695, F.S.
- Impose an administrative fine not to exceed \$5,000 for each act or omission
- Direct the person to cease and desist specified activities
- Refuse to register, revoke, or suspend a registration
- Place the registrant on probation for a period of time, subject to such conditions as the department may specify²

Self-storage facilities allow the rental of space where goods and belongings may be stored. Existing law defines a self-contained storage unit as any unit 600 cubic feet in size or greater, including, but not limited to, a trailer, box, or other shipping container, which is leased by a tenant mainly for storage space, whether the unit is located at a facility owned or operated by the owner or at a location designate by the tenant.³

Current law grants the owner of a self-contained storage unit certain rights against the property contained within the storage unit. The owner of the storage unit has a lien on all personal property, whether or not owned by the tenant, located at a self-contained storage unit for rent, labor charges or other charges.⁴ If the tenant fails to pay rent, the owner may, without notice and after 5 days from the due date of the rent, deny the tenant access to personal property located in the self-contained storage unit.⁵

Proposed changes:

¹ Proposed s. 507.04 (1)(a), F.S.

² s. 507.09(1)(a)-(e), F.S.

³ s. 83.802(2), F.S.

⁴ s. 83.805, F.S.

⁵ s. 83.8055, F.S.

The bill amends Chapter 507, Florida Statutes, the intrastate moving law, to:

- Change the title of the chapter from "Intrastate Moving Law" to "Household Moving Services".
- Expand and clarify certain existing definitions and to add definitions for the terms "household move", "moving broker", and "moving container".
- Require moving brokers to register with the department and post specific financial security. A
 mover that operates two or fewer vehicles may, and moving brokers must, post a performance
 bond or certificate of deposit in the amount of \$25,000 in lieu of the cargo legal liability
 coverage.⁶
- Specify that making certain false statements is a violation, regardless of whether the statements are material.
- Require movers' vehicle display signage to have a minimum letter height of 1.5 inches.
- Authorize additional insurance valuation coverage requirements for coverage of a consumer's goods.
- Require the mover to disclose the cost and rate of the coverage in writing at the time the
 estimate and contract for services is executed.
- Provide that the department may suspend registration and seek civil penalties for failure to carry valid liability insurance.
- Prohibit certain limits of liability for a mover's loss of or damage to a shipper's goods.
- Require disclosure of liability limitations to the consumer.
- Provide that any liability may be enforced either by an administrative action or by filing an action in a court of competent jurisdiction; however, the bill limits the use of the bond or certificate of deposit to payment of claims adjudicated by the department.
- Provide that a county or municipality may not issue an occupational license unless the mover or broker has a current registration with the department.
- Amend the definition of "self-contained storage unit" in Chapter 83, Florida Statutes, as any unit not less than 200 cubic feet.

C. SECTION DIRECTORY:

Section 1. Amends s. 83.803, F.S., revising a definition.

Section 2. Requests the Division of Statutory Revision to redesignate the title of ch. 507, F.S.

Section 3. Amends s. 507.01, F.S.; revising definitions; defining new terms; clarifying licensing requirements for household movers and moving brokers; applying the licensing requirements; clarifying and conforming provisions.

Section 4. Amends s. 507.02, F.S.; clarifying the construction, application and intent of the licensing requirements.

Section 5. Amends s. 507.03, F.S.; requiring moving brokers to register with the Department of Agriculture and Consumer Services; providing registration requirements and fees; providing for certificate of registration; requiring display of certificate; clarifying registration requirements for household movers and moving brokers; requiring brokers to obtain local registration or license under certain circumstances; revising advertising requirements; requiring a mover's vehicles to display certain signage; providing for denial, refusal to renew, or revocation of registration of mover or moving broker; requiring brokers to provide evidence of certain insurance coverage; revising requirement for mover to provide evidence of certain insurance coverage.

Section 6. Amends s. 507.04, F.S.; clarifying requirements that a mover maintain certain insurance coverage; requiring a mover to submit evidence of liability insurance before registration; providing requirements for liability insurance coverage; authorizing the Department of Agriculture and Consumer

Services to suspend a mover's registration and seek an injunction in circuit court if the mover fails to maintain insurance coverage; providing penalties; authorizing certain movers and requiring moving brokers to maintain a performance bond or certificate of deposit in lieu of certain liability insurance coverage; providing requirements for the performance bond or certificate of deposit; providing for payment of claims pursuant to department order in an administrative proceeding; specifying that insurance coverage must be issued by a licensed insurance company or carrier; prohibiting certain limits of liability for a mover's loss or damage of a shipper's goods; requiring certain disclosures of liability limitations; authorizing a mover to offer valuation coverage under specified conditions; providing that valuation coverage meeting specified conditions satisfies certain liability of a mover; requiring certain disclosures of valuation coverage.

- Section 7. Amends s. 507.05, F.S.; revising requirements for content of contracts.
- Section 8. Amends s. 507.06, F.S.; revising provisions for delivery and storage of household goods.
- Section 9. Amends s. 507.07, F.S.; requiring that moving brokers annually register with the department; revising provisions relating to prohibited acts and violations; specifying that the making of certain false statements is a violation of ch. 507, F.S., regardless of whether the statements are material; clarifying and conforming provisions.
- Section 10. Amends s. 507.08, F.S.; clarifying and conforming provisions relating to deceptive and unfair trade practice.
- Section 11. Amends s. 507.09, F.S.; conforming language relating to administrative remedies and penalties.
- Section 12. Amends s. 507.10, F.S.; conforming language relating to civil penalties and remedies.
- Section 13. Amends s. 507.11, F.S.; providing penalties.
- Section 14. Amends s. 507.12, F.S.; conforming language regarding deposit of payments into the General Inspection Trust Fund.
- Section 15. Amends s. 507.13, F.S.; conforming language relating to local regulations.
- Section 16. Creates s. 205.1975, F.S.; prohibiting a county or municipality from issuing or renewing an occupational license to a mover or moving broker under certain circumstances.
- Section 17. Provides an effective date.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

Revenues:

Indeterminate. See fiscal comments below.

2. Expenditures:

The bill appears to have no impact on state government expenditures.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

The bill appears to have no impact on local government revenues.

STORAGE NAME: DATE: h0167d.SRC.doc 1/30/2006

2. Expenditures:

The bill appears to have no impact on local government expenditures.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

This bill requires moving brokers to submit a form of security deposit in the amount of \$25,000 and annually register and pay a \$300 registration fee with the Department of Agriculture and Consumer Services. The bill also requires movers to include signage at least 1.5 inches in height on their moving vehicles. In addition, the bill allows movers with less than three trucks to submit security to the department in the amount of \$25,000, in lieu of the required liability insurance coverage.

D. FISCAL COMMENTS:

Movers are currently required to pay an annual \$300 registration fee to the Department of Agriculture and Consumer Services, and the bill extends this requirement to moving brokers as well. Some recurring revenue may accrue to the General Inspection Trust Fund housed within the department from the annual registration fee that would be collected from moving brokers. This amount is indeterminate as there are no statistics available on the number of moving brokers in Florida.

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

The bill does not require counties or municipalities to take an action requiring the expenditure of funds, does not reduce the authority that counties or municipalities have to raise revenues in the aggregate, and does not reduce the percentage of state tax shared with counties or municipalities.

2. Other:

None

B. RULE-MAKING AUTHORITY:

The bill contains no grant of rule-making authority.

C. DRAFTING ISSUES OR OTHER COMMENTS: None

IV. AMENDMENTS/COMMITTEE SUBSTITUTE & COMBINED BILL CHANGES

On January 12, 2006, the House Agriculture and Environment Appropriations Committee adopted two amendments before reporting the bill favorably.

- Amendment 1 redefined "self-contained storage unit" as used in ss. 83.801 83.809, F.S., to a unit
 not less than 200 cubic feet.
- Amendment 2 made a similar conforming change to align with this 200 cubic feet definition.

STORAGE NAME: DATE: h0167d.SRC.doc 1/30/2006

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Department of Environmental Protection

HB 167

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CHAMBER ACTION

The Agriculture & Environment Appropriations Committee recommends the following:

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Council/Committee Substitute

Remove the entire bill and insert:

A bill to be entitled

An act relating to household moving services; amending s. 83.803, F.S.; revising the definition of the term "selfcontained storage unit" to include smaller units; requesting the Division of Statutory Revision to redesignate the title of ch. 507, F.S.; amending s. 507.01, F.S.; revising definitions; defining "household move, " "moving broker, " and "moving container"; amending s. 507.02, F.S.; revising the construction, application, and intent of regulations for household moving services; providing for application to moving brokers; amending s. 507.03, F.S.; revising mover registration provisions and providing for application to moving brokers; requiring moving brokers to register with the Department of Agriculture and Consumer Services; providing requirements and fees for such registration; providing for certificate of registration; requiring display of the certificate; requiring brokers to obtain local registration or license

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24 when required by the county or municipality where the 25 broker's principal place of business is located; deleting provisions for issuance by the department of a certificate 26 27 of registration when a mover submits proof of local 28 license or registration; revising requirements for content 29 of contracts; revising advertising requirements; requiring a mover's vehicles to display certain signage; revising 30 31 provisions for changes in registration; providing for 32 denial, refusal to renew, or revocation of registration; revising requirements to provide evidence of current and 33 valid insurance coverage to include certain alternative 34 35 coverage; amending s. 507.04, F.S.; revising provisions 36 requiring a mover to maintain certain insurance coverages; 37 requiring a mover to submit evidence of liability 38 insurance before registration; providing requirements for 39 liability insurance coverage; authorizing the Department of Agriculture and Consumer Services to suspend a mover's 40 registration and seek an injunction in circuit court if 41 the mover fails to maintain insurance coverage; providing 42 43 penalties; authorizing certain movers and requiring moving brokers to maintain a performance bond or certificate of 44 deposit in lieu of certain liability insurance coverage; 45 46 providing requirements for the performance bond or 47 certificate of deposit; providing for payment of claims pursuant to department order in an administrative 48 49 proceeding; revising requirements for motor vehicle 50 coverage; specifying that insurance coverages must be 51 issued by a licensed insurance company or carrier;

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prohibiting certain limits of liability for a mover's loss or damage of a shipper's goods; requiring certain disclosures of liability limitations; authorizing a mover to offer valuation coverage under specified conditions; providing that valuation coverage meeting specified conditions satisfies certain liability of a mover; requiring certain disclosures of valuation coverage; amending s. 507.05, F.S.; revising requirements for content of contracts; amending s. 507.06, F.S.; revising provisions for delivery and storage of household goods to provide for delivery to a storehouse or warehouse; amending s. 507.07, F.S.; requiring that moving brokers annually register with the department; revising provisions relating to prohibited acts and violations; specifying that making certain false statements is a violation regardless of whether the statements are material; amending s. 507.11, F.S.; providing penalties; amending ss. 507.08, 507.09, 507.10, 507.12, and 507.13, F.S., relating to deceptive and unfair trade practice, administrative remedies and penalties, civil penalties and remedies, the General Inspection Trust Fund, and local regulation; providing for application to moving brokers; clarifying and conforming provisions; providing for the adoption of rules; creating s. 205.1975, F.S.; prohibiting a county or municipality from issuing or renewing an occupational license to a mover or moving broker under certain circumstances; providing an effective date.

80 Be It Enacted by the Legislature of the State of Florida:

- Section 1. Subsection (2) of section 83.803, Florida Statutes, is amended to read:
 - 83.803 Definitions.--As used in ss. 83.801-83.809:
- (2) "Self-contained storage unit" means any unit not less than 200 600 cubic feet in size, including, but not limited to, a trailer, box, or other shipping container, which is leased by a tenant primarily for use as storage space whether the unit is located at a facility owned or operated by the owner or at another location designated by the tenant.
- Section 2. The Division of Statutory Revision is requested to redesignate the title of chapter 507, Florida Statutes, as "HOUSEHOLD MOVING SERVICES."
- Section 3. Section 507.01, Florida Statutes, is amended to read:
- 507.01 Definitions.--As used in this chapter For the purposes of this act, the term:
- (1) "Accessorial services" means any service performed by a mover which results in a charge to the shipper and is incidental to the transportation or shipment of household goods service, including, but not limited to, valuation coverage; preparation of written inventory; equipment, including dollies, hand trucks, pads, blankets, and straps; storage, packing, unpacking, or crating of articles; hoisting or lowering; waiting time; long carry, which is defined as carrying articles excessive distances to or from between the mover's vehicle, which may be cited as "long carry" and the residence; overtime

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loading and unloading; reweighing; disassembly or reassembly; elevator or stair carrying; boxing or servicing of appliances; and furnishing of packing or crating materials. The term includes Accessorial services also include services not performed by the mover but performed by a third party at the request of the shipper or mover, if the charges for these such services are to be paid to the mover by the shipper at or before prior to the time of delivery.

- (2) "Advertise" means to advise, announce, give notice of, publish, or call attention by use of oral, written, or graphic statement made in a newspaper or other publication or on radio or television, any electronic medium, or contained in any notice, handbill, sign, including signage on vehicle, flyer, catalog or letter, or printed on or contained in any tag or label attached to or accompanying any good.
- (3) "Compensation" means money, fee, emolument, quid pro quo, barter, remuneration, pay, reward, indemnification, or satisfaction.
- (4) "Contract for service" or "bill of lading" means a written document approved by the shipper in writing <u>before prior</u> to the performance of any service which authorizes services from the named mover and lists the services and all costs associated with the <u>transportation of household move goods</u> and accessorial services to be performed.
- (5) "Department" means the Department of Agriculture and Consumer Services.
- (6) "Estimate" means a written document that which sets forth the total costs, cost and describes the basis of those Page 5 of 23

such costs, relating related to a shipper's household move, including which shall include, but not be limited to, the loading, transportation or shipment, and unloading of household goods and accessorial services.

- (7) "Household goods" or "goods" means personal effects or other personal property commonly found in a home, personal residence, storage facility, or other dwelling location, including, but not limited to, household furniture. The term property in a storehouse or warehouse facility that is owned or rented by a shipper or shipper's agent, but does not include freight or personal property moving to or from a factory, store, or other place of business.
- (8) "Household move" or "move" means the loading of household goods into a vehicle, moving container, or other mode of transportation or shipment; the transportation or shipment of those household goods; and the unloading of those household goods, when the transportation or shipment originates and terminates at one of the following ultimate locations, regardless of whether the mover temporarily stores the goods while en route between the originating and terminating locations:
 - (a) From one dwelling to another dwelling;
- (b) From a dwelling to a storehouse or warehouse that is owned or rented by the shipper or the shipper's agent; or
- (c) From a storehouse or warehouse that is owned or rented by the shipper or the shipper's agent to a dwelling.
- 162 (9) (8) "Mover" means <u>a any person who, for compensation,</u>

 163 contracts for or engages in the <u>loading</u>, transportation or

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shipment, or unloading of household goods as part of a household								
move for compensation. The term does not include a postal,								
courier, envelope, or package service that does not advertise								
itself as a mover or moving service.								

- (10) "Moving broker" or "broker" means a person who, for compensation, arranges for another person to load, transport or ship, or unload household goods as part of a household move or who, for compensation, refers a shipper to a mover by telephone, postal or electronic mail, Internet website, or other means.
- (11) "Moving container" means a receptacle holding at least 200 cubic feet of volume which is used to transport or ship household goods as part of a household move.
- $\underline{(12)}$ "Shipper" means \underline{a} any person who uses the services of a mover to transport or ship household goods \underline{as} part of a household move.
- (13) (10) "Storage" means the warehousing of a the shipper's goods while under the care, custody, and control of the mover.
- Section 4. Section 507.02, Florida Statutes, is amended to read:
 - 507.02 Construction; intent; application.--
 - (1) This chapter The provisions of this act shall be construed liberally to:
 - (a) Establish the law of this state governing the <u>loading</u>, transportation <u>or</u>, shipment, <u>unloading</u>, and affiliated storage of household goods <u>as part of household moves</u>.

(b) Address <u>household</u> moving practices in this state in a manner <u>that is</u> not inconsistent with federal law <u>governing</u> relating to consumer protection.

- apply to the operations of any mover or moving broker engaged in the intrastate transportation or shipment of household goods originating in this state and terminating in this state. This chapter does not apply to, except this act shall not be construed to include shipments contracted by the United States, the state, or any local government or political subdivision of the state. The provisions of this act shall only apply to the transportation of household goods originating in this state and terminating in this state.
- (3) This chapter is intended It is the intent of this act to secure the satisfaction and confidence of shippers and members of the public when using a mover.
- (4) This chapter does not supersede Nothing in this act shall be construed to remove the authority or jurisdiction of any federal agency for with respect to goods or services regulated or controlled under other provisions of law.
- Section 5. Section 507.03, Florida Statutes, is amended to read:
 - 507.03 Registration.--

(1) Each mover and moving broker must shall annually register with the department, providing its legal business and trade name, mailing address, and business locations; the full names, addresses, and telephone numbers of its owners or corporate officers and directors and the Florida agent of the

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corporation; a statement whether it is a domestic or foreign corporation, its state and date of incorporation, its charter number, and, if a foreign corporation, the date it registered with the Department of State of Florida, and occupational license where applicable; the date on which the a mover or broker registered its fictitious name if the mover or broker is operating under a fictitious or trade name; the name of all other corporations, business entities, and trade names through which each owner of the mover or broker operated, was known, or did business as a mover or moving broker within the preceding 5 years; and proof of the insurance or alternative coverages coverage as required under s. 507.04 by this act.

- (2) A certificate evidencing proof of registration shall be issued by the department and must be prominently displayed in the mover's or broker's primary place of business.
- (3) Registration fees shall be \$300 per year per mover or moving broker. All amounts collected shall be deposited by the Chief Financial Officer to the credit of the General Inspection Trust Fund of the department for the sole purpose of administration of this chapter act.
- (4) Any mover or moving broker whose principal place of business is located in a county or municipality that requires, by local ordinance, a local license or registration to engage in the business of moving and storage of household goods <u>must shall</u> obtain the license or registration from the such county or municipality. A mover or broker that obtains a such local license or registration <u>must shall</u> also be required to pay the state registration fee under subsection (3), and the department

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shall issue the mover a state certificate of registration upon submission of proof of the local license or registration by the mover.

- (5) Each contract of a mover <u>or moving broker</u> must include the phrase "(NAME OF FIRM) is registered with the State of Florida as a Mover or Moving Broker. Registration No."
- (6) Each advertisement of a mover or moving broker must include the phrase "Fla. Mover Reg. No." or "Fla. IM No." Each of the mover's vehicles must clearly and conspicuously display a sign on the driver's side door which includes at least one of these phrases in lettering of at least 1.5 inches in height.
- or broker transacting business at any place other than that designated in the mover's or broker's its application, unless the department is first notified in writing before in advance of any change of location. A registration issued under this chapter is not act shall not be assignable, and the mover or broker may shall not be permitted to conduct business under more than one name except as registered. A mover or broker desiring to change its registered name or location or designated agent for service of process at a time other than upon renewal of registration must shall notify the department of the such change.
- (8) The department may deny, or refuse to renew, or revoke the registration of any mover or moving broker based upon a determination that the mover or moving broker, or any of the mover's or moving broker's its directors, officers, owners, or general partners:

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	(a)	Has	failed	to	meet	the	requirements	for	registration
as	provide	ed in	this	char	pter	act;			

(b) Has been convicted of a crime involving fraud, dishonest dealing, or any other act of moral turpitude;

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- (c) Has not satisfied a civil fine or penalty arising out of any administrative or enforcement action brought by any governmental agency or private person based upon conduct involving fraud, dishonest dealing, or any violation of this chapter act;
- (d) Has pending against him or her any criminal, administrative, or enforcement proceedings in any jurisdiction, based upon conduct involving fraud, dishonest dealing, or any other act of moral turpitude; or
- (e) Has had a judgment entered against him or her in any action brought by the department or the Department of Legal Affairs under this chapter pursuant to this act or ss. 501.201-501.213, the Florida Deceptive and Unfair Trade Practices Act.
- (9) Each mover <u>and moving broker</u> shall provide evidence of <u>the</u> current and valid insurance <u>or alternative coverages</u> required under <u>coverage as described in</u> s. 507.04.
- Section 6. Section 507.04, Florida Statutes, is amended to read:

(Substantial rewording of section. See

s. 507.04, F.S., for present text.)

507.04 Required insurance coverages; liability

limitations; valuation coverage. --

(1) LIABILITY INSURANCE.--

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(a)1. Except as provided in paragraph (b), each mover operating in this state must maintain current and valid liability insurance coverage of at least \$10,000 per shipment for the loss or damage of household goods resulting from the negligence of the mover or its employees or agents.

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- 2. The mover must provide the department with evidence of liability insurance coverage before the mover is registered with the department under s. 507.03. All insurance coverage maintained by a mover must remain in effect throughout the mover's registration period. A mover's failure to maintain insurance coverage in accordance with this paragraph constitutes an immediate threat to the public health, safety, and welfare. If a mover fails to maintain insurance coverage, the department may immediately suspend the mover's registration or eligibility for registration and the mover must immediately cease operating as a mover in this state. In addition, and notwithstanding the availability of any administrative relief pursuant to chapter 120, the department may seek from the appropriate circuit court an immediate injunction prohibiting the mover from operating in this state until the mover complies with this paragraph, a civil penalty not to exceed \$5,000, and court costs.
- (b) A mover that operates two or fewer vehicles, in lieu of maintaining the liability insurance coverage required under paragraph (a), may, and each moving broker must, maintain one of the following alternative coverages:
- 1. A performance bond in the amount of \$25,000, for which the surety of the bond must be a surety company authorized to conduct business in this state; or

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2. A certificate of deposit in a Florida banking institution in the amount of \$25,000.

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The original bond or certificate of deposit must be filed with the department and must designate the department as the sole beneficiary. The department must use the bond or certificate of deposit exclusively for the payment of claims to consumers who are injured by the fraud, misrepresentation, breach of contract, misfeasance, malfeasance, or financial failure of the mover or moving broker or by a violation of this chapter by the mover or broker. Liability for these injuries may be determined in an administrative proceeding of the department or through a civil action in a court of competent jurisdiction. However, claims against the bond or certificate of deposit must only be paid, in amounts not to exceed the determined liability for these injuries, by order of the department in an administrative proceeding. The bond or certificate of deposit is subject to successive claims, but the aggregate amount of these claims may not exceed the amount of the bond or certificate of deposit.

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350 351 (2) MOTOR VEHICLE INSURANCE.--Each mover operating in this state must maintain current and valid motor vehicle insurance coverage, including combined bodily injury and property damage liability coverage in the following minimum amounts:

352 353 (a) Fifty thousand dollars per occurrence for a commercial motor vehicle with a gross weight of less than 35,000 pounds.

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(b) One hundred thousand dollars per occurrence for a commercial motor vehicle with a gross weight of 35,000 pounds or more, but less than 44,000 pounds.

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- (c) Three hundred thousand dollars per occurrence for a commercial motor vehicle with a gross weight of 44,000 pounds or more.
- (3) INSURANCE COVERAGES.--The insurance coverages required under paragraph (1)(a) and subsection (2) must be issued by an insurance company or carrier licensed to transact business in this state under the Florida Insurance Code as designated in s. 624.01. The department shall require a mover to present a certificate of insurance of the required coverages before issuance or renewal of a registration certificate under s. 507.03. The department shall be named as a certificateholder in the certificate and must be notified at least 30 days before any changes in insurance coverage.
- (4) LIABILITY LIMITATIONS; VALUATION RATES.--A mover may not limit its liability for the loss or damage of household goods to a valuation rate that is less than 60 cents per pound per article. A provision of a contract for moving services is void if the provision limits a mover's liability to a valuation rate that is less than the minimum rate under this subsection. If a mover limits its liability for a shipper's goods, the mover must disclose the limitation, including the valuation rate, to the shipper in writing at the time that the estimate and contract for services are executed and before any moving or accessorial services are provided. The disclosure must also inform the shipper of the opportunity to purchase valuation coverage if the mover offers that coverage under subsection (5).

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coverage to compensate a shipper for the loss or damage of the

VALUATION COVERAGE. -- A mover may offer valuation

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 shipper's household goods that are lost or damaged during a household move. If a mover offers valuation coverage, the coverage must indemnify the shipper for at least the minimum valuation rate required under subsection (4). The mover must disclose the terms of the coverage to the shipper in writing at the time that the estimate and contract for services are executed and before any moving or accessorial services are provided. The disclosure must inform the shipper of the cost of the valuation coverage, the valuation rate of the coverage, and the opportunity to reject the coverage. If valuation coverage compensates a shipper for at least the minimum valuation rate required under subsection (4), the coverage satisfies the mover's liability for the minimum valuation rate.

Section 7. Section 507.05, Florida Statutes, is amended to read:

507.05 Estimates and contracts for service.--Before Prior to providing any moving or accessorial services, a contract and estimate must be provided to a prospective shipper in writing, must be signed and dated by the shipper and the mover, and must include:

- (1) The name, telephone number, and physical address where the mover's employees are available during normal business hours.
- (2) The date the contract or estimate is prepared and any proposed date of the move.
- (3) The name and address of the shipper, the addresses where the <u>articles</u> items are to be picked up and delivered, and a telephone number where the shipper may be reached.

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(4) The name, telephone number, and physical address of any location where the goods will be held pending further transportation, including situations where the mover retains possession of goods pending resolution of a fee dispute with the shipper.

- (5) An itemized breakdown and description and total of all costs and services for <u>loading</u>, transportation <u>or shipment</u>, <u>unloading</u>, and accessorial services to be provided during a household move or storage of household goods.
- (6) Acceptable forms of payment. A mover shall accept a minimum of two of the three following forms of payment:
- (a) Cash, cashier's check, money order, or traveler's check;
- (b) Valid personal check, showing upon its face the name and address of the shipper or authorized representative; or
- (c) Valid credit card, which shall include, but not be limited to, Visa or MasterCard.

A mover <u>must</u> shall clearly and conspicuously disclose to the shipper in the estimate and contract for services the forms of payments the mover will accept, including the forms of payment from those categories described in paragraphs (a)-(c).

Section 8. Section 507.06, Florida Statutes, is amended to read:

507.06 Delivery and storage of household goods.--

(1) A mover must relinquish household goods to a shipper and must place the goods inside a shipper's dwelling or, if directed by the shipper, inside a storehouse or warehouse that

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is owned or rented by the shipper or the shipper's agent, unless the shipper has not tendered payment in the amount specified in a written contract or estimate signed and dated by the shipper. A mover may not refuse to relinquish prescription medicines and goods for use by children, including children's furniture, clothing, or toys, under any circumstances.

- (2) A mover may not refuse to relinquish household goods to a shipper or fail to place the goods inside a shipper's dwelling or, if directed by the shipper, inside a storehouse or warehouse that is owned or rented by the shipper or the shipper's agent, based on the mover's refusal to accept an acceptable form of payment.
- (3) A mover that lawfully fails to relinquish a shipper's household goods may place the goods in storage until payment is tendered; however, the mover must notify the shipper of the location where the goods are stored and the amount due within 5 days after receipt of a written request for that information from the shipper, which request must include the address where the shipper may receive the notice. A mover may not require a prospective shipper to waive any rights or requirements under this section.
- Section 9. Section 507.07, Florida Statutes, is amended to read:
- 507.07 Violations.--It is a violation of this <u>chapter</u> act to:
 - (1) Conduct business as a mover or moving broker, or advertise to engage in the business of moving or offering to

468 move, without first being registered annually with the department.

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- Knowingly make any false statement, representation, or certification in any application, document, or record required to be submitted or retained under this chapter act.
 - Misrepresent or deceptively represent:
- The contract for services, bill of lading, or (a) inventory of household goods for the move estimated.
- The timeframe or schedule for delivery or storage of household goods estimated.
- The price, size, nature, extent, qualities, or characteristics of accessorial or moving services offered.
- The nature or extent of other goods, services, or amenities offered.
 - A shipper's rights, privileges, or benefits.
- Fail to honor and comply with all provisions of the contract for services or bill of lading regarding the purchaser's rights, benefits, and privileges thereunder.
- Withhold delivery of household goods or in any way hold goods in storage against the expressed wishes of the shipper if payment has been made as delineated in the estimate or contract for services.
- Include in any contract any provision purporting to waive or limit any right or benefit provided to shippers under this chapter act.
- Seek or solicit a such waiver or acceptance of limitation from a shipper concerning rights or benefits provided under this chapter act.

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(c) Use a local mailing address, registration facility, drop box, or answering service in the promotion, advertising, solicitation, or sale of contracts, unless the mover's, and, if applicable, the moving broker's, fixed business address is clearly disclosed during any telephone solicitation and is prominently and conspicuously disclosed on all solicitation materials and on the contract.

- (d) <u>Commit</u> Do any other act <u>of which constitutes</u> fraud, misrepresentation, or failure to disclose a material fact.
- (e) Refuse or fail, or for any of the mover's <u>or broker's</u> principal officers to refuse or fail, after notice, to produce any document or record or disclose any information required to be produced or disclosed.
- (f) Knowingly make a material false statement in response to any request or investigation by the department, the Department of Legal Affairs, or the state attorney.

Section 10. Section 507.08, Florida Statutes, is amended to read:

507.08 Deceptive and unfair trade practice.--Acts, conduct, practices, omissions, failings, misrepresentations, or nondisclosures committed in which constitute a violation of this chapter are act also constitute a deceptive and unfair trade practices under practice for the purpose of ss. 501.201-501.213, the Florida Deceptive and Unfair Trade Practices Act, and administrative rules adopted in accordance with the act thereunder.

Section 11. Section 507.09, Florida Statutes, is amended to read:

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507.09 Administrative remedies; penalties.--

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- (1) The department may enter an order doing one or more of the following if the department finds that a mover or moving broker, or a person employed or contracted by a mover or broker, has violated or is operating in violation of any of the provisions of this chapter act or the rules or orders issued in accordance with this chapter thereunder:
- (a) Issuing a notice of noncompliance <u>under pursuant to</u> s. 120.695.
- (b) Imposing an administrative fine not to exceed \$5,000 for each act or omission.
- (c) Directing that the person cease and desist specified activities.
- (d) Refusing to register or revoking or suspending a registration.
- (e) Placing the registrant on probation for a period of time, subject to the such conditions specified by as the department may specify.
- (2) The administrative proceedings which could result in the entry of an order imposing any of the penalties specified in subsection (1) are governed by chapter 120.
- (3) The department <u>may adopt rules under ss. 120.536(1)</u> and 120.54 to administer this chapter has the authority to adopt rules pursuant to chapter 120 to implement this act.
- Section 12. Section 507.10, Florida Statutes, is amended to read:
 - 507.10 Civil penalties; remedies.--

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(1) The department may institute a civil action in a court of competent jurisdiction to recover any penalties or damages authorized allowed in this chapter act and for injunctive relief to enforce compliance with this chapter act.

- (2) The department may seek a civil penalty of up to \$5,000 for each violation of this chapter act.
- (3) The department may seek restitution for and on behalf of any shipper aggrieved or injured by a violation of this chapter act.
- (4) Any provision in a contract for services or bill of lading from a mover <u>or moving broker</u> that purports to waive, limit, restrict, or avoid any of the duties, obligations, or prescriptions of the mover <u>or broker</u>, as provided in this <u>chapter act</u>, is void <u>and unenforceable and against public policy</u>.
- (5) The remedies provided in this <u>chapter</u> act are in addition to any other remedies available for the same conduct, including those provided in local ordinances.
- (6) Upon motion of the department in any action brought under this chapter act, the court may make appropriate orders, including appointment of a master or receiver or sequestration of assets, to reimburse shippers found to have been damaged, to carry out a consumer transaction in accordance with the shipper's reasonable expectations, or to grant other appropriate relief.
- Section 13. Section 507.11, Florida Statutes, is amended to read:
- 578 507.11 Criminal penalties.--

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(1) The refusal of a mover or a mover's employee, agent, or contractor to comply with an order from a law enforcement officer to relinquish a shipper's household goods after the officer determines that the shipper has tendered payment of the amount of a written estimate or contract, or after the officer determines that the mover did not produce a signed estimate or contract upon which demand is being made for payment, is a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. A mover's compliance with an order from a law enforcement officer to relinquish goods to a shipper is not a waiver or finding of fact regarding any right to seek further payment from the shipper.

- (2) Except as provided in subsection (1), any person or business that violates this <u>chapter</u> act commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- Section 14. Section 507.12, Florida Statutes, is amended to read:
 - 507.12 General Inspection Trust Fund; payments.--Any moneys recovered by the department as a penalty under this chapter act shall be deposited in the General Inspection Trust Fund.
- Section 15. Section 507.13, Florida Statutes, is amended to read:
 - 507.13 Local regulation.--

(1) This chapter does not The provisions of this act are not intended to preempt local ordinances or regulations of a county or municipality which that regulate transactions relating

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to movers of household goods or moving brokers. As provided in s. 507.03(4), counties and municipalities may require, levy, or collect any registration fee or tax or require the registration or bonding in any manner of any mover or moving broker.

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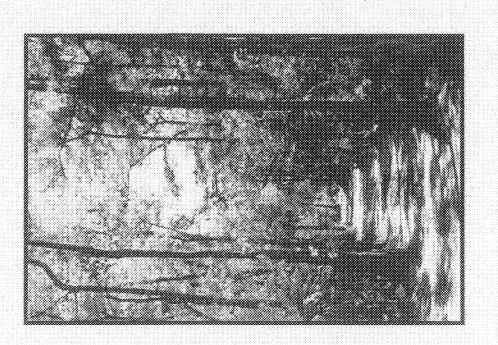
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(2) The department may enter into a cooperative agreement with any county or municipality which that provides for the referral, investigation, and prosecution of consumer complaints alleging violations of this chapter act.

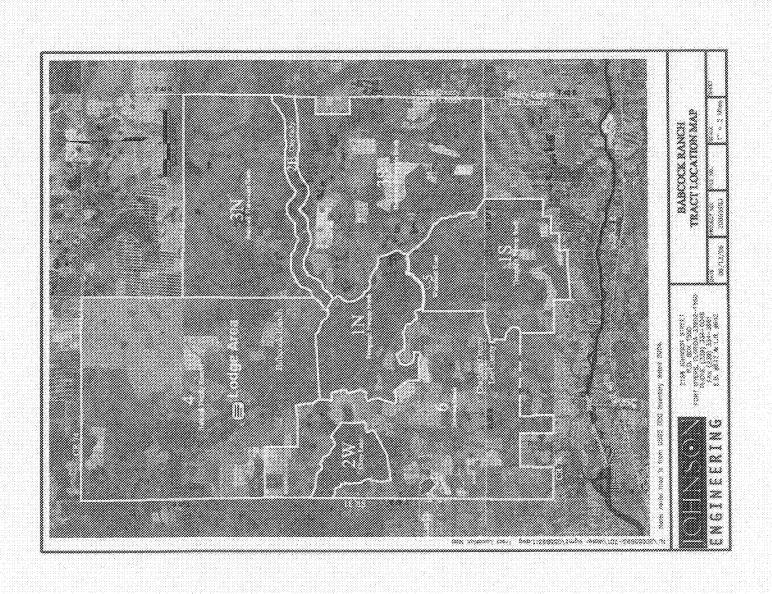
Section 16. Section 205.1975, Florida Statutes, is created to read:

205.1975 Household moving services; consumer protection.--A county or municipality may not issue or renew an occupational license for the operation of a mover or moving broker under chapter 507 unless the mover or broker exhibits a current registration from the Department of Agriculture and Consumer Services.

Section 17. This act shall take effect July 1, 2006.



Proposed Partnership for Natural Resource Management, Ranch Management and Sustainable Development



Purpose for State Acquisition

Bahoxik Ranch area not anly provides habitat for endangered species, but it with matural systems and the citizens of the state have sufficient quantities of nauther, the black hear, the red-ecchaded woodpecker, and for many other species of concern. Protecting the Babcock Ranch uplands and wetlands Acquisition of the Babcock Ranch project would meet Florida Forever goals increasing protection of Florida's biodiversity of species. Varied public The mixture of old-growth forests and mesic (wet) flatwoods in the also provides a vitally needed water-recharge area for the southwest Florida area. As demand for water increases across the state, protection and management of ground water recharge areas will have to increase so that water. This project also provides significant materal labitat for the Florida will also constribute to a large landscape-sized protection area of more than 400,000 acres, strategically closing the gap between conservation land projects that now extend from Charlotte Harbor east to Lake Okeechobee. of ensuring sufficient quantities of water for southwest Florida, and recreational uses could include camping, picnicking, nature appreciation, inking and harseback riding. This would depend on how the project is acquired, and what management plan is adopted. Paboock Rauch is proposed to be managed as a rauch, adding in the public uses that fit the attributes of this property. In cooperation with Florida Fish and Wildlife Conservation Commission and the Department of Agriculture and Consumer Services, Division of Forestry, Kitson and Partners, L.I.C., will manage the ranch for the first ten years of state ownership. Management activities will enhance the operations of the existing working ranch and help ensure the conservation, protection, and restoration of environmentally unique native habitats, important excessions, landscapes, forests, water resources, and the protection of threatered or enclarations as years will also be managed to provide public recreational opportunities as well, such as hanting, camping, taking, horseback rising, environmental and cultural resource education and interpretation, ecotourism, and other natural resource-based activities.

FINANCIAL SUMMARY

\$350,000,000 Purchase Price- 73,952 acres

Proposed Funding

Lee County Conservation Program FWCC & DOF DSL share of Florida Forever General Revenue Total \$200,000,000 \$10,000,000 \$40,000,000

Payout over 5 years beginning 05:06

Year 1 \$100,000.000 (ceneral terreme)

Years 2 - 5 \$62,500,000 per year

Breakout

General Revenue \$100,000,000 one year only (wed for first purchase)

Years 2 - 5

\$ 1,250,000per year \$10,000,000per year Lee County

5 1,250,000per year

\$50,000,000 per year 88

\$62,500,000 per year TOTAL funding per year

"Affernatively

Contract provides for reduced number of takedowns (as few as one) if additional

Bocause of the timing when receiving General Revenue (July '06), 1" and 2" purchases will probably be made at the same time so the first payment will be \$162.3 M

funding is provided by the Legislature.

Babcock Ranch Management Proposal

Management Goals

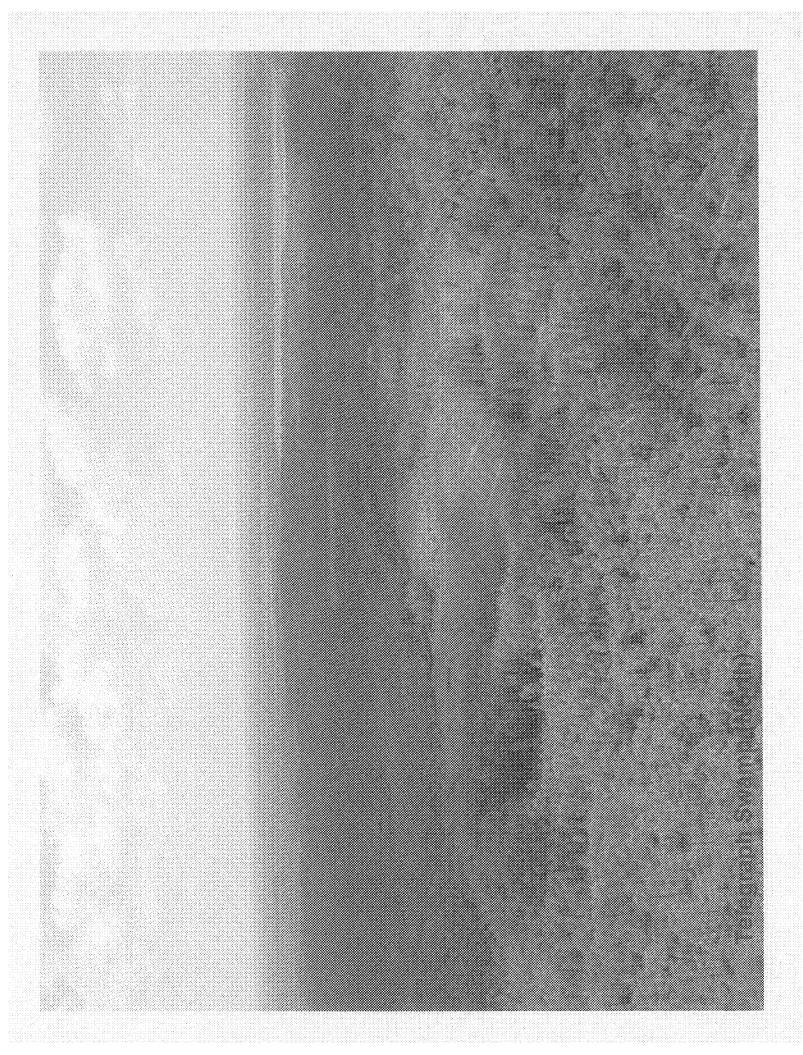
- Protect 74,000 acces in natural condition and rangeland management using a combination of fee-single acquisition and stowardship conservation extentents
 - Minimian working nauch with continued agribations & ecotomism operation
 - Manage cattle in consort with wildlife
 - Sustainable timber management 0
- Native plant horticulture & sod farming
- Economism Swamp buggy tours & other tourism activities will continue and he extranced. 0 O
- Public access and recreation;
- liftking integrated with adjacent public lands & proposed new communities
 - Beyeling 0
 - Fehing 0
- HEESTINE

0

- Wildlife watching Ecotourum tours will continue 0
 - Cabins/cottages for family enjoyment ာ
 - Rustic campaides O
- Privative camping
- Historic interpretation (numerous, country store) Ó 0
- Conversion of sand & rock mining into natural lake systems
- Restoration of natural acosystems.
- Control of invasive exotic vegetation ¢
- Re-vegetation & landscaping with pative species Restoration of canals to natural sheet flow රර

Local Economy Perspective

- retail and commercial uses with the new hones to avoid excessive hurdons on Charlotte Vital to balance environmentally compatible shops, businesses, schools, parks, other and Lee County's infrastructure.
- Sustainable Community ۰
- Located in southwest ovener of Bahcock Rench
- Contained within 17,000 are footprint
- 19,500 homes, including full range of bousing opportunities at all price ranges listegrated, mixed-tree community — live, work, learn and play O
- Up to 6 million square feet of job space, commercial, education, effice to create sustainable community Ó
- Partner and work with the counties to pursue economic development opportunities by providing facilities and developing partnerships to attract high-paying jobs ٥

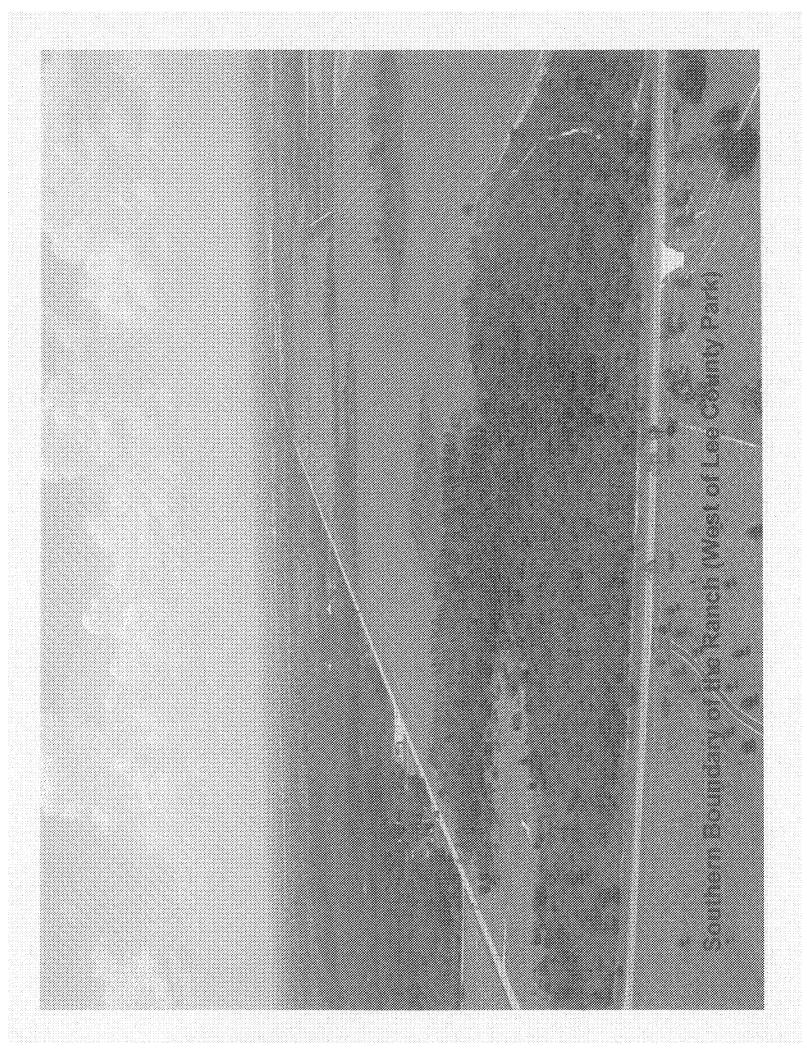


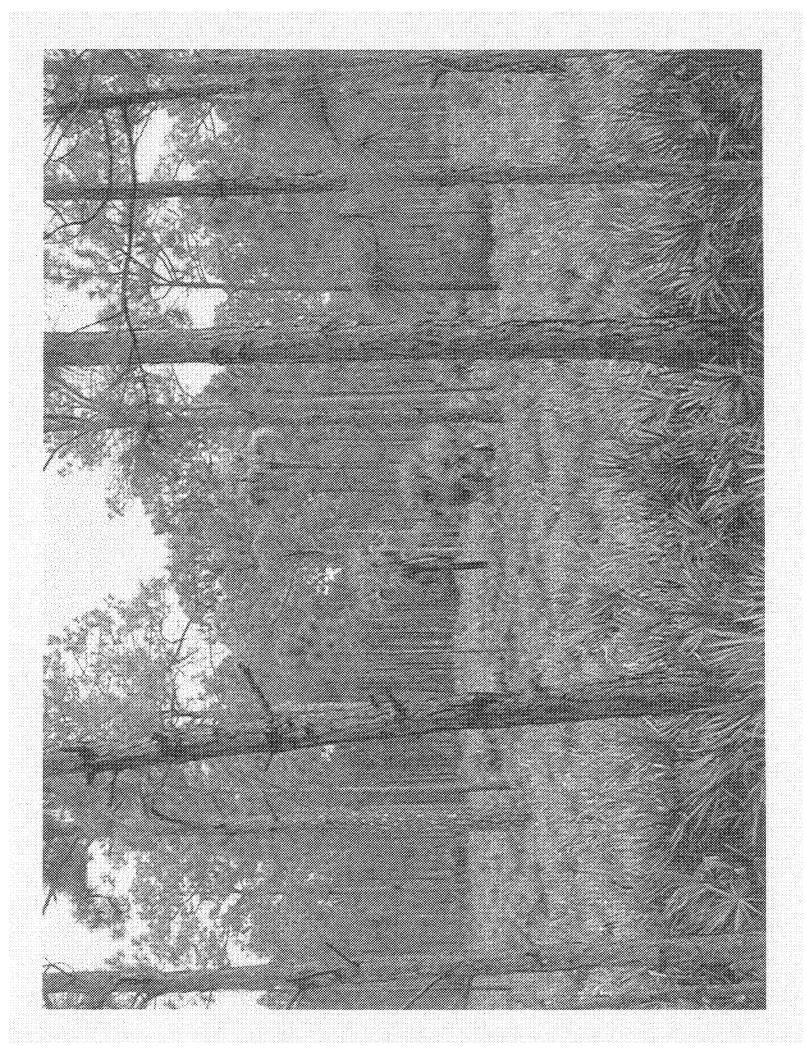
















ACREEMENT FOR SALE AND PURCHASE HCHLIGHTS OF THE

- The Agreement is between MSKP III, Inc., The Roard of Trustees of the Internal Improvement Trust Fund of the State of Florida (BOT), The Florida Fish and Wildlife Conservation Commission (FWC), and Lee County, Flurida.
- The Purchase Price is \$350,000,000,00
- The Furchase Price is split as follows: ٠
- FWC will pay \$10,000,000,00.
 Lee County, Florida will pay \$40,000,000,00.
 - 3. BOT will pay the balance.
- The position of the property paid for by Lee County will be tisled to the County at chrising. The county agrees to enter into the proposed manageness plan for uniform management. ۰
- The closing date for Phase I will be on or before July 31, 2006.
- Closing for the remaining Phases will be as follows: *
- 1. Phase II on or before July 31, 2006
 - Phase III on or before July 31, 2007 Phase IV on or before July 31, 2008
 - 4. Phase V on or before July 31, 2009
- This Agreement is contingent on the following conditions that will be either satisfied or waived 8
- Seller and Babenek shall have merged.
- 2. Purchaser shall have obtained funding from the Florida Stata Legislature.
- Seller, Charlotte and Lee Counties, and the Florida DCA will address various development issues for the Retained Property.
- Charlotte County will adopt certain Overlay Amendments to its Comprehensive
- Prachasse have agreed to enter into the Management Agreement for each Takedown Seller has created an entity to manage the Property and the management entity and Parcel. 4
- Soller reserves the right to utilize Plorida's Rund Land Stewardship Program on partians. of the Property, and to receive applicable mitigation credits before conveying each Takedown Parcel.

Current Status of Acquisition Efforts

- Mate Wallenger Andrews Market Market
- Covernor included 5310 Million in his
- FY 06 07 Budget Recommendation.
- 2. Charlotte County Comprehensive Plan
- the Department of Community Affairs.

overlay amendments are being reviewed by

- County anticipates approval before the end
- of March.

HIGHLIGHTS OF THE MANAGEMENT ACREEMENT

- The Management Agreement (Agreement) will preserve and sustain the quality of the Property we conservation land and habitat for many valuable plant and animal ecosystems and prevent any use which would threaten conservation value.
- This Agreement will be for a five year period from the Commencement Date, and will enformationly be extended for an additional five year period.
- The Manager and the Roand of Trustees will cooperate to provide interim public acress to the greatest extent practicable until adoption of the management and baciness plans.
- The Manager will provide public access to the Property in areas decread appropriate and sale by the Board of Trustees, and as provided in the management and trainers plans.
- The Manager, Board of Trustees, and Florids Guiff Coast University will cooperate to establish an Environmental Research and Education Center on the Property.
- The Manager shall operate and manage the Cypress Lodge and may coordinate with a member of the state autiversity system to advance botel restaurant managetusent job training.
- The Manager may develop comping area and a comprehensive greenway system for public use.
- Manager will continue to manage the econyatem tour program currently in operation on the Property.
- A Master Brane Owner's Association (MBOA) will be established. Funds raised will be used to manage and maintain the proporty and the Environmental Research and Education Center.
- Manager will make all relevant financial records available to the Board of Trustees.

mportance of Babcock Ranch

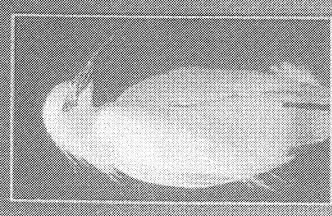
- Strategically closes gap in landscape connection from Lake Okeechabse to Charlotte Harbor
- 78% Priority Ecological Greenway (Office of Greenways & Trails/ UF GeoPlan)
 95% Priority Landscape Protection Area (FSI) Florida Natural Areas Inventory
 - (FSU-FNAIF The Nature Conservancy/ UF Wildlife Ecology & Conservation/
- Connects 266,850 scres around Charlotte Harbor with Fisheating Creek (98,712
 acres) & via Lake Okcachobas and Everglaskes Agricultural Area with Evergladess
 Ecosystem (3,236,146 acres)
 - Ecosystem (3.256,146 acres)

 Nestral habitat for Florida parties, black bear, red-cookaded wrostpeckers, word stork,
 - witch jay will at least 16 other endangered and threatened species
 - 53% Strategic Habitat Conservation Area (FWCC)
- 93% Rure Species Habital Conservation Priorities (FSU-FNAI)
- Meditple-use management supports forest industries
- 64% Sustainable Forestry (DACS Division of Forestry)
 Vitally needed water rechange area for Southwest Florida
- 22% Functional Welkinds (DEP Division of Water Resource Management [DWRM]& Office of Coastal and Aquatic Managed Areas [CAMA]/ Florida
- Geological Survey [FGS] Water Management Districts [WMDs])

 99.8% Significant Surface Water Protection (DWRM: CAMA: FGS: WMDs.)
 - Population Growth 1990-2000:

 Charlotte County 27,6% (2004 estimate = 156,985)
 - Lee County 31.6% (2004 extinuate = \$23,253)
 - Development threat:
- Potential buyers proposing 10-zero ranchettes (=9,160 units)
- Mingation credits applicable would allow denser development
 - Lee County Sports Arena within 24 miles
 - Penta Corda within 18 miles
- Port Charlette within 30 miles
- "Most prominent change among regions this year [2004] was in the South region where [agricultural] land values increased from 38% in 76% for cropland and pastureland, respectively. - Dr. John Reynolds, UF IFAS Repuet #FE545
- Regulations reduce or usingste impacts to matural resources but DO NOT protect satural
 resources sufficiently for sustainable maintenance of endangered & thesasened species
 lashing, much of which requires active management by inquent controlled fires or
 restoration of welland systems to restore natural hydrological processes of periodic
 flooding.
 - Estimated recreational needs in Southwest Florids for 2005 (from Florids Division of Recreation & Parks 2000 Statewide Comprehensive Outdoor Recreation Plan);
- Bieyele riding trails 1,024 miles
 - Camping 200 campsites
- Hiking traits 405 miles
 Nature Traits 39 tailes
- Nature 1 into 29 titles
 Quality hunding opportunities are rapidly diminishing in South Florida and much of the problectual in this region has exportanced substantial funiting pressures, while private

lands are experiencing ever increasing lease feas







State Resources Council

Wednesday, February 8, 2006 1:15 PM Reed Hall

ADDENDUM A 2/7/06 4:45PM

